

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 3/17/2015

BOARD MEMBERS PRESENT: John Robert Pilote - Chair
Deborah Ann Karren
Scott Schriber
Charles Roy Ellis

BOARD MEMBERS ABSENT: Gary Robert Bond

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Mary Miles, Technical Records Specialist I

The meeting was called to order at 10:03 AM MDT by John Robert Pilote.

APPROVAL OF MINUTES

Mr. Schriber made a motion to approve the minutes of 2/17/2015. It was seconded by Mr. Ellis. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that House Bills 116 and 117 will be presented in the Senate Commerce and Human Resources Committee this afternoon. In response to a Supreme Court decision, HB-116 will allow the Boards to collect attorney fees in disciplinary matters; and HB-117 will revise and update the renewal and reinstatement of licenses.

Mr. Pilote updated the Board members on the progress of the DigLine bill. The Board continues to help in any way it can.

EXECUTIVE SESSION

Ms. Karren made a motion that the Board go into executive session to discuss pending litigation with counsel per Idaho Code 67-2345(1)(f). The purpose of the executive session will be to discuss the Brian Murdock lawsuit. It was seconded by Mr. Ellis. The vote was: Ms. Karren, aye; Mr. Ellis, aye; Mr. Schriber; and Mr. Pilote, aye. Motion carried.

Mr. Schriber made a motion to come out of executive session. It was seconded by Mr. Ellis. The vote was: Ms. Karren, aye; Mr. Ellis, aye; Mr. Schriber; and Mr. Pilote, aye. Motion carried.

Ms. Karren made a motion that Mr. Murdock must pay the costs, fees and fines for case number CON-2013-66 as previously ordered. It was seconded by Mr. Ellis. Motion carried.

EXECUTIVE SESSION

Ms. Karren made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Schriber. The vote was: Ms. Karren, aye; Mr. Ellis, aye; Mr. Schriber; and Mr. Pilote, aye. Motion carried.

Mr. Ellis made a motion to come out of executive session. It was seconded by Mr. Schriber. The vote was: Ms. Karren, aye; Mr. Ellis, aye; Mr. Schriber; and Mr. Pilote, aye. Motion carried.

APPLICATIONS

Mr. Schriber made a motion to approve the following for registration:

Approved for Registration

GRASSMAN IDAHO LLC	RCE-39097
EAGLE ROCK BUILDING LLC	RCE-39127
ABBOTT BROOK ATOM	RCT-38981
HOBBS MICHAEL W	RCT-39143
STROUD KELLY JOE	RCT-39105

It was seconded by Mr. Ellis. Motion carried.

Mr. Schriber made a motion to deny David Lee Ramsey for registration based on Rule 165.01 and 02i, ii, and iii. It was seconded by Mr. Ellis. Motion carried

Mr. Schriber made a motion to approve applicant numbers 901137349 and 901137587 for registration pending receipt of additional information. It was seconded by Mr. Bond. Motion carried

NEXT MEETING was scheduled for 4/14/2015 Conference Call at 10:00 AM.

ADJOURNMENT

Mr. Ellis made a motion to adjourn the meeting at 11:05. It was seconded by Ms. Karren. Motion carried.

John Robert Pilote, Chair

Deborah Ann Karren

Scott Schriber

Gary Robert Bond

Charles Roy Ellis

Tana Cory, Bureau Chief